

IN THE UNITED STATES DISTRICT
COURT FOR THE EASTERN DISTRICT
OF PENNSYLVANIA

UNITED STATES OF AMERICA

v

DESMOND WRIGHT

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Criminal No. 01-cr-00005-2
Judge Diamond

MOTION TO CORRECT SENTENCE
UNDER 28 U.S.C. §2255

Petitioner, pro se, Desmond Wright respectfully files this supplement to his motion to vacate and correct his sentence pursuant to 28 U.S.C. 2255 in light of Johnson v United States, 135 S.Ct. 2551 (June 26, 2015)

Procedural AND FACTUAL BACKGROUND

1. On October 9, 2001, Wright plead guilty to conspiracy to commit armed bank robbery, armed bank robbery, using carrying and discharging a firearm during and relation to an armed bank robbery, using a fire to commit a felon malicious destruction of a building involved in interstate commerce, conspiracy to car-jack, attempted car-jacking, using carrying and brandishing a firearm, during and in relation to the conspiracy to car-jacking, and possession of firearm by a convicted felon.
2. District Court Sentence Mr. Wright to 750 months inprison. Mr Wright did not appeal. Mr. Wright was sentence as a career offender at sentence.

3. On September 8, 2002, Wright filed a 2255. The court denied his habeas corpus.

4. Mr. Wright is serving this federal sentence at the Mr. Wright, 2255 was denied on September 18, 2002. Mr. Wright, argues that his sentence violates due process and his consecutive sentence based on 18 U.S.C. 924(c) and his career offender Status, should be vacated.

BASIS FOR 2255 RELIEF

I. THE SUPREME COURT'S DECISION IN JOHNSON IS APPLICABLE TO OTHER RESIDUAL CLAUSES IN ADDITION TO THE ARMED CAREER CRIMINAL ACT.

On June 26, 2015, the Supreme Court declared that the residual clause of the ACCA, which defines "violent felony" as including an offense that "otherwise involves conduct that presents a serious potential risk of physical injury to another," is "unconstitutional vague." Johnson, 135 S.Ct. at 2557. the court reasoned that the "indeterminacy of the wide-ranging inquiry required by the residual clause both denies fair notice to defendants and invites arbitrary enforcement by judges." Id. Thus, "[i]ncreasing a defendant's sentence under the [residual] clause denies due process of law." Id. The court held the residual clause "vague in all its applications" and overruled its contrary decisions in James v United States, 550 U.S. 192 (2007) and Sykes v United States, 131 S.Ct. 2267 (2011). 135 S.Ct. at 2561-63. Thus, this decision is applicable to residual clauses found in other contexts, including the residual clause of the definition of crime of violence within 18 U.S.C. §924(c)(3)(B).

Pursuant to 18 U.S.C. §924(c)(1)(A), any person who, during and

intimidation or attempts to do so shall since neither the United States Supreme Court nor the Third Circuit has addressed this issue, Mr. Wright continue his challenge, arguing that the statute is indivisible and that intimidation does not satisfy the force clause.

If carjacking is not a crime of violence then Mr. Wright consecutive terms of 120 months on count 4 and 300 months on count 9 must be vacated. At the time of his sentencing Mr. Wright's arm bank robbery and carjacking, was considered a crime of violence for purpose of his consecutive sentence under 18 U.S.C. 924(c). However, following Johnson, arm bank robbery and carjacking is not a crime of violence. Thus, his sentence is now in violation.

II. MR. WRIGHT IS ENTITLED TO RESENTENCING PURSUANT TO 28 U.S.C. §2255

A. Mr. Wright sentence was in violation of the constitution or laws of the United States, and violates due process, warranting relief under 28 U.S.C. §2255, a federal prison may move to "vacate, set aside or correct," his sentence if it was imposed in violation of the constitution or laws of the United States. 28 U.S.C. §2255(a).

In Johnson, the United States Supreme Court held that [i]ncreasing a defendant's sentence under the residual clause denies due process of law "135 S.Ct. at 2557." As set forth above Johnson's constitutional holding regarding the ACCA's residual clause applies equally to the residual clause in the career offender provision of the sentencing guidelines, U.S.S.G. §4B1.2(A).

Mr. Wright reserves the right to make any other arguments applicable following the decision of the Supreme Court, in Mathis v United

v. United States, 133 S. Ct. 2276, 2281 (2013)). The focus is on the elements of the statute and not the particular facts underlying the conviction. Brown, 765 F. 3d at 189. A court must assess whether a crime qualifies "in terms of how the law defines the offense and not in terms of how an individual might have committed it on a particular occasion." Johnson, 135 S. Ct. at 2557 (quoting Begay v United States, 553 U.S. 137, 1451 (2008)). "Deciding whether the residual clause covers a crime thus requires a court to picture the kind of conduct that the crime involves in "the ordinary case," and to judge whether that abstraction presents a serious potential risk of physical injury. Johnson, 135 S. Ct. at 2257 (citing James v United States, 550 U.S. 192, 208 (2007)).

The Supreme Court concluded that searching for the "ordinary case" requires too much guesswork. 135 S. Ct. at 2560. The Johnson Court considered and rejected different ways of finding the "ordinary case." Specifically, the Court explained that a statistical analysis of reported cases, surveys, expert evidence, Google, and gut instinct are all equally unreliable in determining the "ordinary case." Id. at 2557 (quoting United States v Mayer, 560 F.3d 948, 952 (9th Cir. 2009) (Kozinski, J., dissenting from denial of rehearing en banc)). Although earlier ACCA cases tried to rely on statistical analysis and "common sense," Johnson concluded that these methods "failed to establish any generally applicable test that prevents the risk comparison required by the residual clause from devolving into guesswork and intuition." Id. at 2559 (referring to James v United States, 550 U.S. 192, 208 (2007), Chambers v United States, 555 U.S. 122 (2009), and Sykes v United States, 564 U.S. 1 (2001)).

Thus, Johnson not only invalidated the ACCA residual clause, but it invalidated the "ordinary case" analysis and statutory provisions

That compel such an analytical framework. The residual clause in §924(c) requires this same impossible "ordinary case" analysis. The court is required to evaluate an offense "by its nature" and not by the elements. Following Johnson, such an evaluation of an "ordinary case" is no longer permitted and the residual clause of §924(c)(3)(B) is void for vagueness for the same reasons that the ACCA residual clause is void.

Following Johnson, some courts have already found the residual clause in §924(c) void for vagueness. See United States v Bell, __ F. Supp. 3d __, No. 15-CR-00258, 2016 WL 344749 (N.D. Cal. 2016); United States v Lattanaphom, __ F. Supp. 3d __, No. 2:99-00433, 2016 WL 393545 (E.D. Cal. 2016); United States v Edmundson, __ F. Supp. 3d __, No. 8:13-CR-0015, 2015 WL 9311983 (D.Md. 2015). But see United States v Taylor, __ F.3d __, No. 09-5517, 2016 WL 537444 (6th Cir. 2016) (finding the residual clause in 924(c)(3)(B) distinguishable from the residual clause of the ACCA). Other courts have held the identical residual clause in the definition of crime of violence at 18 U.S.C. §16 void for vagueness. See Dimaya v Lynch, 803 F.3d 1110 (9th Cir. 2015); United States v Vivas-Ceja, 808 F.3d 719 (7th Cir. 2015).

II. IN LIGHT OF JOHNSON, MR. WRIGHT'S INSTANT OFFENSES OF ARM BANK ROBBERY CRIME OF VIOLENCE.

Following Johnson, the residual clause may not serve as a legal basis for finding that Mr. Wrights has been convicted of a crime of violence. to qualify under the force clause and have as an element the use, attempted use, or threatened use of physical force against

the person or property of another.

With regard to the force clause, the 2010, Johnson decision of the Supreme Court is instructive. The Court defined "physical force" under the identical ACCA force clause to mean strong, "violent force--that is, force capable of causing physical pain or injury to another person." Johnson v United States, 559 U.S. 133, 140 (2010)(emphasis in original). The Supreme Court analyzed the phrase "actually and intentionally touching" in a case involving a Florida battery statute and rejected the contention that it had "as an element the use, attempted use, or threatened use of physical force against the person of another." The Court found, relying on Florida Supreme Court's precedent, that "the element of "actually and intentionally touching" under Florida battery law is satisfied by any intentional physical contact, 'no matter how slight.'" Id. at 138 (citation omitted)(emphasis in original). In analyzing "physical force," the Supreme Court concluded that the definitions of the term "suggest a degree of power that would not be satisfied by the merest touching." Id. at 139. The Court noted that the word "violent" connotes a substantial degree of force and using the adjective 'violent' to modify the word "felony," clearly suggested "strong physical force." Id. at 140. The Court concluded that Florida battery was not a "violent felony" under the ACCA. arm bank robbery as defined by 18 U.S.C. 2113, does not categorically qualify as a crime of violence under the force clause of 924(c) because it can be accomplished by intimidation which does not require the use, attempted use or threatened use of "violent force." The statutory definition of arm bank robbery reads:

"whoever, by force and violence, or by intimidation takes, or attempt to take from the person or presence of another, or obtains or attempts to obtain by extortion any property or money or any other thing of value belonging to, or in the care control, management of any bank 18 U.S.C. §2113. The plain language provides that the offense can be accomplished by intimidation. This action, at best, constitutes threat of injury or harm to another, which squarely does not require the use or threatened use of "violent force." See United States v Torres-Miguel, 701 F.3d 165, 167 (4th Cir. 2012)(finding that the threat of any physical injury, even serious bodily injury or death, does not necessarily require the use of physical force-let alone "violent force"), see also United States v Edmundson, __F.Supp. 3d__ No. 8:13-CR-0015, 2015 WL 9311983 (D.Md. 2015)(finding that conspiracy to commit Hobbs act robbery is not a crime of violence)."

Courts that have ruled on this issue since Johnson, have found that arm bank robber is a crime of violence. See 2016 U.S. Dist. LEXIS 29191 United States v Carpenter, March 2016, see 2016 U.S. Dist. LEXIS 26510; United States v Watson.

Since neither the United States Supreme Court nor the Third Circuit has addressed this issue, Mr. Wright continues his challenge, arguing that the statute is indivisible and that intimidation does not satisfy the force clause.

If arm bank robbery is not a crime of violence then Mr. Wrights consecutive term of 120 months, on count 4 and 300 months on count 9 must be vacated. Arm carjacking as defined by 18 U.S.C. 2119, does not categorically qualify as a crime of violence under the force clause of 924(c) because it can be accomplished by intimidation which does not require the use, attempted use or threatened use of violent force. The statutory definition of carjacking reads: whoever, with intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped, or recieved in interstate or foreign commerce from the person or presence of another by force, and violence or by

in relation to any crime of violence for which the person may be prosecuted in a court of the United States, uses or carries a firearm, or who in furtherance of any such crime possesses a firearm shall receive an additional period of confinement to run consecutively to any other sentence imposed. Within that statute, a crime of violence is defined as:

an offense that is a felony and--

(A) has as an element the use, attempted use, or threatened use of physical force against the person or property of another or

(B) that by its nature, involves a substantial risk that physical force against the person or property of another may be used in the course of committing the offense.

18 U.S.C. §924(c)(3). Courts generally refer to the "(A)" clause as the "force clause" and to the "(B)" clause as the "residual clause."

Pursuant to 18 U.S.C. §924(o), [a] person who conspires to commit an offense under subsection (c) shall be imprisoned for not more than twenty years.

Although Johnson, addressed the residual clause in the ACCA, the residual clause in §924(c) is substantially similar and suffers from the same flaws that compelled the Supreme Court to declare the ACCA residual clause void for vagueness.

To determine whether a conviction qualifies under any residual clause, a sentencing court must apply a "categorical approach" which requires the court to "compare the elements of the statute forming the basis of the defendant's conviction with the elements of the generic crime--i.e. the offense as commonly understood." United States v Brown, 765 F.3d 185, 189 (3rd Cir. 2014)(quoting Descamps

States, No. 15-6092, cert. granted Jan. 19, 2016, argument April 2016. In *Mathis*, the court is expected to decide whether the modified categorical approach may be used whenever there is an "or" between the methods are actually elements.

At the time of his sentencing Mr. Wright's arm bank robbery was considered a crime of violence for purpose of his consecutive sentence under 18 U.S.C. §924(c). However, following *Johnson*, arm bank robbery is not a crime of violence. Thus, his sentence is now in violation of the constitution of the United States and violates due process pursuant to *Johnson*. Mr. Wright has been prejudiced by the increase in his sentence in violation of the Constitution's prohibition of vague criminal laws. His claim for relief is cognizable under the plain language of 18 U.S.C. §2255(A).

See *United States v Doe*, 810 F.3d 132 (3rd Cir. 2015) (finding that a claim under *Begay v United States*, 535 U.S. 137 (2008) involving the mandatory sentencing guidelines is cognizable in a motion to vacate sentence under 28 U.S.C. §2255, see also *United States v Maurer* 639 F.3d 72 (3rd Cir. 2011) permitting a vagueness challenge to the sentencing guidelines pre-*Johnson*.

**B. THE RULE ANNOUNCED IN JOHNSON, APPLIES
RETROACTIVELY ON COLLATERAL REVIEW**

This court must give retroactive effect to new substantive rules of constitutional law, *Teague v Lane*, 489 U.S. 288 (1989), *Montgomery v Louisiana*, 136 S.Ct. 718, 729-30 (2016). The United States Supreme Court held in an ACCA case that *Johnson*, is a new substantive rule that is retroactive to cases on collateral review. *Welch v United States*, 578 U.S. ___, No. 15-6418, 2016 WL 1551144 (April 18, 2016).

The residual clause in the ACCA is similar to the residual clause found 18 U.S.C. 924(c). The Third Circuit has recognized that under Tegue, either a rule is retroactive or it is not. United States v Doe, 810 F.3d 132, 154 n. 13 (3rd Cir. 2015). following Welch, this court should apply Johnson, retroactively to Mr. Wright.

G. Mr. Wright claim is timely a motion to vacate, set aside or correct sentence is subject to a one year limitations period. 28 U.S.C. §2255(F)(1). A federal prisoner must file his motion within one year from the date on which (1) the judgement became final(2) the government created impediment to filing the motion was removed; (3) the United States Supreme Court initially recognized the right asserted and made it retroactively applicable to cases on collateral review, or (4) the petitioner could have discovered, through due diligence the factual predicate for the motion. the United States Supreme Court decided Johnson on June 26, 2015, recognizing a new rule that is substantive and that is retroactive to cases on collateral review. Mr. Wright is filing his motion within the one year date.

CONCLUSION

Mr. Wright is entitled to relief under §2255 because in light of Johnson his sentence violates due process law. This court should vacate the judgement in his case, set aside his conviction and sentence on 924(c) counts 4 and 13, and resentence him remaining counts.

Date:

6/20/2019

Respectfully Submitted

Desmond Wright
Desmond Wright

Reg. No.

No. ~~01-05-000052~~ 01-05-000052

CERTIFICATION OF SERVICE

I, Desmond Wright, pro se, do hereby certify that the Motion To Correct sentence under 28 U.S.C. §2255, will be sent to the registered participants as identified on the notice.

Nancy B. Winter
Assistant United States Attorney

Respectfully Submitted

Desmond Wright
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6/20/2016